2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139823

Entity Name: ALLISON ALLEN, INC.

Current Principal Place of Business:

1891 CAPITAL CIRCLE NE

#1

TALLAHASSEE, FL 32308

Current Mailing Address:

3550 ESPLANADE WAY 6307

TALLAHASSEE, FL 32311 US

FEI Number: 20-1752420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONG, FRANK CPA 3116 CAPITAL CIRCLE NE #3 TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH L. TAYLOR 05/01/2014

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC8479515095

Officer/Director Detail:

Title F

Name SCHLOTH, ABIGALE

Address 1891 CAPITAL CIRCLE NE, STE 1

City-State-Zip: TALLAHASSEE FL 32308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail